

Union Street Charter

Board Minutes

November 18, 2020

Meeting location: All attended via zoom meeting ID# 710 8471 4663

Members present: Melanie Bettenhausen, Greg Gaiera, Leia Pollard, Jillian Sheppard, Christine Yannone

Secretary/Treasurer: Rea Erickson

Members Absent: Ben Okin, Yuko Wenzel

Advisors: Lorene Lenhart-Radomski, Janelle Bucklin, Adam Kochendorfer, Annie Girard, Laurie DeKeyser Visitors: none

Open Session-The meeting was called to order at 6:03

1. Adam shared an article recently published by the Journal of the American Medical Association, "Estimation of US Children's Educational Attainment and Years of Life Lost Associated with Primary School Closures During the Coronavirus Disease 2019 Pandemic."
2. Janelle requested that board minutes be placed on the website.

Consent items

It was moved by Melanie and seconded by Greg to approve the consent items, motion carried, 5-0

1. Adopt minutes from 10/21/20
2. Accept the filing of 990 and 199 taxes

Action Items

1. It was moved by Melanie and seconded by Leia to approve the supplemental pay and hazard pay. Motion carried 3-0 with Jillian and Greg abstaining.

Discussion Items

1. The ECE Fundraising-report by John Schmidt was reviewed. Fund raising project ideas were a sandbox and a water bottle filling station. A short statement about making donations in the December newsletter was suggested.
2. Rea discussed the changes in the Learning Continuity and Attendance Plan actions and budget.

Other Business

1. Rea reviewed the Principal's report. The recent rise in COVID cases and PH guidance to limit in person instruction after holidays was discussed.
2. Members agreed to changing board meetings to 2nd Wednesdays for 3 months.
3. Board Member new items for future meeting: social contract for re-opening, reinstating the introductions at the start of meetings.

The meeting was adjourned at 6:50.

Next Board meeting December 9 at 6 pm to approve the LCP Budget Overview for Parents (deadline 12/15)